

**City of Wright City
Board of Aldermen Meeting Minutes
Thursday, October 24, 2013**

Signed in Attendance: Ron Jurgesmeyer, Kim Purl, Tom Black and Kim Black. Chris Orlet from Warren County Record was also present.

City Official Attendance: Mayor Heiliger, Alderman Schuchmann, Alderman Rowden, and Alderman Smith were present. Alderman Toothman was absent.

Staff and Others Present: City Clerk Christine Martin, Superintendent Larry Janish, Park Director Curt Kehoe, Kenny Robinett, City Attorney Paul Rost, Kim Purl, Interim Police Chief Matthew Eskew, and Police Officer Jim Hepperman. Park Director Curt Kehoe and Treasurer/Economic Developer Karen Gironde were absent.

Mayor Heiliger called the meeting to order at 6:30 pm

Roll Call

City Clerk Christine Martin called roll with Mayor Heiliger, Aldermen Schuchmann, Rowden and Smith present. The City Clerk reported the Mayor and three (3) Board Members present.

Pledge of Allegiance

Alderman Dan Rowden led everyone in the Pledge of Allegiance

Approval of Minutes

Minutes from Board Meeting of October 10, 2013 - Alderman Schuchmann made a motion to approve the minutes from the Board of Alderman Meeting of October 10, 2013. Alderman Rowden seconded it and the motion unanimously carried.

Approval of Financial Reports - None

Responses to previous comments/concerns – None

Open Meeting to public comments/concerns – None

Public Hearing

Application from Twin Rivers Baptist Association to rezone an 11.97 acre tract of land from Agriculture to C-1 Neighborhood Business District – Mayor Heiliger opened the public hearing. Ron Jurgesmeyer of Twin Rivers Baptist Association explained that the Twin Rivers Baptist Association desires to rezone the entire property consisting of 11.97 acres and would also be interested in installing a second driveway entrance in the next one to two years. He said the driveway entrance is not allowed under the current zoning. He stated they have no interest in selling or building on their property in the near future. Tom Black asked what the C-1 Neighborhood Business District allows and Alderman Jim Schuchmann answered it would allow uses such as a

doctor or dentist office, or a daycare center which does not generate a lot of traffic. There were no other questions or comments. Mayor Heiliger closed the public hearing.

Amend Municipal Code Title IV Zoning Code, Chapter 430 Commercial Districts, Section 430.140 Commercial Permitted Uses, Conditional Uses and Temporary Uses, by adding Marketing Search & Spot Lights as a Conditional Use allowed under all commercial districts; “C-1” Commercial Neighborhood, “C-2” Commercial Central Business, “C-3” Commercial, Shopping Center, “C-4” Commercial, General, and “C-5” Commercial, Downtown - Mayor Heiliger opened the public hearing. There were no questions or comments. Mayor Heiliger closed the public hearing.

Recommendations from Planning & Zoning

Application from Twin Rivers Baptist Association to rezone an 11.97 acre tract of land from Agriculture to C-1 Neighborhood Business District – Alderman Schuchmann explained there is no recommendation and that the Planning and Zoning Commission postponed the decision of this item to their next meeting on November 18, 2013.

Amend Municipal Code Title IV Zoning Code, Chapter 430 Commercial Districts, Section 430.140 Commercial Permitted Uses, Conditional Uses and Temporary Uses, by adding Marketing Search & Spot Lights as a Conditional Use allowed under all commercial districts; “C-1” Commercial Neighborhood, “C-2” Commercial Central Business, “C-3” Commercial, Shopping Center, “C-4” Commercial, General, and “C-5” Commercial, Downtown – Alderman Schuchmann made a motion to accept the recommendations from Planning & Zoning to amend Section 430.140 of the Municipal Codes of the City of Wright City. Alderman Rowden seconded it and the motion unanimously carried.

Old Business

Amend Building & Zoning Codes – Accessory Buildings (Official Notice) – City Clerk Christine Martin announced that this meeting is the initial start day of the 90-day wait and review period of the proposed amendment to the building codes and that the ordinance will be on the agenda for passage at the January 23, 2014, Board Meeting.

New Business

Budget Meeting – November 4th – 8th – Alderman Rowden made a motion to set the budget meeting after workshop starting at 6:30 pm. Alderman Schuchmann seconded it and the motion unanimously carried.

COPS Refinancing - City Clerk Christine Martin stated this item is only for review at this time.

Payment Agreement Status Report - Alderman Rowden made a motion to approve the Payment Agreement Status Report. Alderman Smith seconded it and the motion unanimously carried.

Utilities Payment Agreement Request - Account 30062003 – City Clerk Christine Martin stated the customer had already paid their bill in full and the request could be disregarded.

Vacation Carryover Extension – Parks – City Clerk Christine Martin explained that Park Director Curt Kehoe did not think he would be able to be at the meeting due to park events going on. She said Curt has not been able to use all of his vacation due to a shortage of some of his work force and is requesting to carry it over until the end of the year. Alderman Schuchmann made a motion to approve the extension to carryover the vacation to December 31st. Alderman Smith seconded it and the motion unanimously carried.

Scott's – Superintendent Larry Janish explained that there is a water pressure problem for the Scott's building and they are asking if the City is able to help with improving it. Larry Janish discussed it may require a pump station. Alderman Schuchmann suggested that it be reviewed during the Budget meeting.

Ordinance/Resolutions

Bill #41-13 Ordinance – An Ordinance was read by title. AN ORDINANCE REPEALING SECTION 615.140 OF THE WRIGHT CITY MUNICIPAL CODE PERTAINING TO THE CONTENTS OF BUSINESS LICENSES - Alderman Schuchmann made a motion to read Bill #41-13 a second time by title. Alderman Rowden seconded it and the motion unanimously carried. After the second reading, Alderman Smith moved that Bill #41-13 be placed upon final passage. Alderman Schuchmann seconded it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #41-13 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Smith	Yea
Alderman Toothman	Absent	Alderman Rowden	Yea

The Bill having the majority vote of the members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Ordinance #809 of the City of Wright City, Missouri.

Bill #42-13 Ordinance – An Ordinance was read by title. AN ORDINANCE AMENDING THE ZONING CODE, TITLE IV, OF THE CODES OF ORDINANCES OF THE CITY OF WRIGHT CITY TO PERMIT MARKETING/PROMOTIONAL SEARCHLIGHTS IN THE COMMERCIAL DISTRICTS - Alderman Rowden made a motion to read Bill #42-13 a second time by title. Alderman Schuchmann seconded it and the motion unanimously carried. After the second reading, Alderman Rowden moved that Bill #42-13 be placed upon final passage. Alderman Smith seconded it and

the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #42-13 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Smith	Yea
Alderman Toothman	Absent	Alderman Rowden	Yea

The Bill having the majority vote of the members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Ordinance #810 of the City of Wright City, Missouri.

Reports

Park – Park Director Curt Kehoe provided a report to the Board in their packet, but was absent for the meeting.

Public Works – Superintendent Larry Janish gave report to the Board.

Bell Road Sidewalk Project – He said they have been pouring sidewalks and has about three more pours to make with a fire hydrant to move. They have a few hundred feet left to pour.

WWTF – Larry Janish also discussed the 100 h.p. blower motor that is in the process of being installed at the WWTF. DNR is also doing some composite sampling at the Lagoon.

Building Official – None

Police – Interim Police Chief Matt Eskew reported to the Board and said they’ve had 485 calls for service resulting in 16 incident reports. Some of the calls were for domestic assaults, including a felony domestic assault involving a firearm, and a missing juvenile case.

Resignation - He said he received a resignation from Bill Verhaeghe and stated he would like to retain him as part-time. He said he is waiting to hear of approval from his current employer whether or not they are okay with him working part-time for Wright City Police Department. Alderman Rowden said it should not take over a couple of weeks.

Graffiti – Interim Police Chief Matt Eskew said the Court suggested the property owner or City paint over the graffiti and restitution be requested through the Court. It was stated the building is not in the City Limits. Alderman Schuchmann said he will contact the property owner.

Mobile Data Terminals – He said they had the opportunity to purchase four (4) of the terminals to go into the cars at the cost of \$400 each and had first talked to Treasurer Karen Girondo regarding having the money in the budget for them. Alderman Rowden asked what the additional cost would be to set them up. Interim Police Chief Matt Eskew said they are not prepared to fund the setup of all the terminals at this time, so would have to add them a little at a time and will review the cost for next year’s budget. The docking stations did not come with the terminals. He said his goal is to accommodate the times when he only has one officer on duty where that officer could access reports from the patrol vehicle. Alderman Rowden made a motion to approve the purchase of the four (4) laptops totaling \$1600 with review of any additional cost of setting them up. Alderman Schuchmann seconded it and the motion unanimously carried.

City Hall – City Clerk Christine Martin gave report to the Board. There was (1) Business License issued to Joseph Prenger dba Reliable Storage at #1 Hat Trick Lane, and there were (2) pending Business Licenses which were Steve Green with Action Automotive and HNH Inc. for a donut shop “Wright City Donut Café” in Wildcat Center. Proposed is a mixed consignment shop that will also sell baked goods and fresh fish and barbeque at 14980-C Veterans Memorial Parkway called the “Trading Post”.

Liquor and Peddlers License – There were no Peddlers or Liquor License issued.

Health Insurance – Open Enrollment – Open Enrollment Forms were given to all full-time employees and will be collected and are due the first week in November.

Vacation – City Clerk Christine Martin reminded the Board that she will be on vacation from October 28th to November 1st.

Workshop - City Clerk Christine Martin stated she was sending out a Tentative Workshop Agenda Friday and if anything is to be added to it then Karen Girondo can amend the agenda and resend it.

Treasurer/Economic Development – Treasurer Karen Girondo provided a report to the Board in their packet, but was absent for the meeting due to attending a conference.

Review/Approval of Bills

Alderman Schuchmann made a motion to approve the Bills. Alderman Smith seconded it and the motion unanimously carried.

Final Questions – None

Adjournment – Alderman Schuchmann made the motion to adjourn the meeting at 7:10 pm. Alderman Smith seconded it and the motion unanimously carried.

Approved _____

Attested _____